

FINAL
REGULAR MEETING OF THE BOARD OF CHOSEN FREEHOLDERS
HELD ON TUESDAY, FEBRUARY 24, 2015 AT 4:30 P.M.
IN THE COUNTY ADMINISTRATION BUILDING
4 MOORE ROAD
CAPE MAY COURT HOUSE, NEW JERSEY

ROLL CALL
STATEMENT OF DIRECTOR
MOMENT OF SILENCE
FLAG SALUTE
MINUTES – MOTION TO APPROVE REGULAR MINUTES
COMMUNICATIONS
REPORTS
FREEHOLDER REPORTS

RESOLUTIONS:

INTRODUCED BY MR. DESIDERIO, SECONDED BY MS. HAYES

- 142-15 Resolution authorizing a License Agreement with SESAC, LLC in the amount of \$1,171.00.
(This Resolution authorizes an annual license agreement permitting the County of Cape May to have non-dramatic renditions of copyrighted musical compositions performed on County property for the period 1/1/15 through 12/31/15.)
- 143-15 Resolution appointing certain County employees to their permanent position in their respective offices (Treasurer's Office).
(This Resolution is appointing County employees from a New Jersey Civil Service Commission Certification which makes them permanent in their titles.)
- 144-15 Resolution authorizing Shared Service Agreements with Township of Upper, Borough of Cape May Point, City of Wildwood and County of Cape May for use of Emergency Management equipment.
(This Resolution authorizes Shared Service Agreements with the Township of Upper, Borough of Cape May Point, City of Wildwood and County of Cape May for use of equipment on an as-needed basis.)
- 145-15 Resolution authorizing Professional Service Agreements for Veterinary Services for Animal Shelter and Adoption Center.
(This Resolution authorizes Professional Service Agreements to provide veterinary services effective February 25, 2015 through December 31, 2015.)
- 146-15 Resolution extending County Contract No. 13-45 with Smeltzer & Sons, Inc., to furnish and deliver animal food for the Cape May County Animal Shelter and K-9 Unit.
(This Resolution extends County Contract Number 13-45 with Smeltzer and Sons, Inc., to April 14, 2015.)
- 147-15 Resolution authorizing renewal with Continental Casualty Company for Public Employee Dishonesty Policy in the amount of \$4,312.00.
(This Resolution authorizes renewal of Policy #425502717 for the term of February 1, 2015 through February 1, 2016.)
- 148-15 Resolution authorizing renewal with National Union Fire Insurance Company for Group Accident Coverage in the amount of \$1,547.00.
(This Resolution authorizes renewal of coverage for Community Service (SLAP Program), Fire Hawk Program, OEM and County Volunteers Group Accident Insurance for the term of 02/01/15 through 02/01/16.)

- 149-15 Resolution transferring funds 2014 Budget.
(This Resolution authorizes the transfer of funds from one department to another department.)
- 150-15 Resolution authorizing the Equitable Sharing Agreement and Certification for Cape May County Prosecutor's Office.
(This Resolution authorizes an agreement with the Federal Government which sets forth the requirements for participation in the federal equitable sharing program; and the restrictions upon the use of federally forfeited cash, property, proceeds and any interest earned, which are equitably shared with participating agencies. Agency Fiscal Year ends 12/31/14.)
- 151-15 Resolution authorizing the Board to hold a meeting excluding the public on February 24, 2015 at 3:30 p.m. or as soon thereafter as possible or as practicable.
Matters falling within attorney-client privilege and contract negotiations.
(This Resolution authorizes the Board of Chosen Freeholders to conduct a meeting excluding the public at the stated time in accordance with the Open Public Meetings Act, N.J.S.A. 10:4-1, et seq.)
- 152-15 Resolution authorizing execution of Articulation Agreements between Atlantic Cape Community College and Cape May County Police Academy and Cape May County Corrections Academy.
(This Resolution authorizes the execution of Articulation Agreements between ACCC and the County to provide the opportunity to students to obtain college credit for competencies mastered at the Police Academy and Corrections Academy.)

| Freeholders | Ayes | Nayes | Abstain | Absent |
|---------------|------|-------|---------|--------|
| Mr. Desiderio | X | | | |
| Ms. Gabor | X | | | |
| Ms. Hayes | X | | | |
| Mr. Morey | X | | | |
| Mr. Thornton | X | | | |

INTRODUCED BY MS. GABOR, SECONDED BY MR. MOREY

- 153-15 Resolution granting and amending various Leaves of Absence to County Employees.
(This Resolution authorizes County Employees to be placed on a Leave of Absence in accordance with the County Leave of Absence Policy and the Family Medical Leave Act (FMLA).)
- 154-15 Resolution authorizing Event Lease Agreement with Greater Wildwoods Tourism Improvement and Development Authority for Healthcare Resource Day in the amount of \$750.00.
(This Resolution authorizes an agreement with GWTIDA for a conference to be held on Saturday, April 25, 2015 at the Wildwood Convention Center.)
- 155-15 Resolution appointing certain County employees to their permanent position in their respective offices (Health Department).
(This Resolution is appointing County employees from a New Jersey Civil Service Commission Certification which makes them permanent in their titles.)
- 156-15 Resolution applying to New Jersey Department of Law and Public Safety for FY14 Hazardous Materials Emergency Preparedness Training Grant in the amount of \$15,360.00.
(This Resolution authorizes an application to the State for grant funds to conduct Hazardous Materials Awareness and Operations/Confined Space

Awareness and Operations training for first responders for the period 9/30/14 to 9/30/15.)

- 157-15 Resolution approving the Fiscal Year 2016 Cape May County Municipal Alliance Plan.
(This Resolution authorizes that the Board approves the Fiscal Year 2016 Municipal Alliance Plan prepared by the Mental Health, Alcohol, and Drug Abuse Board, and authorizes that it be submitted to the Governor's Council on Alcoholism and Drug Abuse.)
- 158-15 Resolution authorizing Event Lease Agreement with Greater Wildwoods Tourism Improvement and Development Authority for 'We Check for 21'.
(This Resolution authorizes an event and equipment lease agreement with GWTIDA for a conference to be held on June 16, 2015 at the Wildwood Convention Center in the amount of \$750.00.)

| Freeholders | Ayes | Nayes | Abstain | Absent |
|---------------|------|-------|---------|--------|
| Mr. Desiderio | X | | | |
| Ms. Gabor | X | | | |
| Ms. Hayes | X | | | |
| Mr. Morey | X | | | |
| Mr. Thornton | X | | | |

INTRODUCED BY MS. HAYES, SECONDED BY MR. DESIDERIO

- 159-15 Resolution supplementing the 2015 Salary Resolution and approving appointments and salaries.
(This Resolution authorizes the hiring of new County employees, temporary assignment pay, salary changes or corrections, title changes and promotions of County employees when applicable.)
- 160-15 Resolution authorizing the Cape May County Park and Zoo to open a bank account for the purpose of accepting credit card payments for services rendered.
(This Resolution authorizes the Cape May County Park and Zoo to open a checking account at TD Bank for the purpose of accepting credit cards for services rendered)
- 161-15 Resolution authorizing an agreement with Iron Mountain Information Management LLC, for record storage service for Cape May County Clerk’s Office.
(This Resolution authorizes a five (5) year agreement with Iron Mountain Information Management LLC. Term commences February 25, 2015.)
- 162-15 Resolution authorizing a Travel Show Agreement for 2015 between the County of Cape May and the Cape May Mid-Atlantic Center for the Arts (MAC).
(This Resolution states management of the travel show cooperative on behalf of the County is under the direction of the Cape May Mid-Atlantic Center for the Arts (MAC). The County’s share of the costs shall not exceed \$20,000.00.)

Resolutions authorizing various Indemnification Agreements for use of the County Park facilities as follows:

- 163-15 Cape Express Soccer Club from mid February through the first week of May 2015.
(This Resolution formally permits Cape Express Soccer Club to use two park locations for its 2015 Spring season.)
- 164-15 City of Cape May Men's Softball League from May 13 through August 19, 2015.

(This Resolution permits the Cape May County Men's Softball League to hold practices and games at County Park East.)

- 165-15 Concerned Citizens of Whitesboro, Inc. to hold a 5K Run/ 2 Mile Walk on May 9, 2015.
(This Resolution grants permission to Concerned Citizens of Whitesboro to hold a "5th Annual Fun Family Field Day" event at the County Park/Zoo.)

| Freeholders | Ayes | Nayes | Abstain | Absent |
|---------------|------|-------|---------|--------|
| Mr. Desiderio | X | | | |
| Ms. Gabor | X | | | |
| Ms. Hayes | X | | | |
| Mr. Morey | X | | | |
| Mr. Thornton | X | | | |

INTRODUCED BY MR. MOREY, SECONDED BY MS. GABOR

- 166-15 Resolution appointing Carl Groon as a member to the Cape May County Municipal Utilities Authority.
(This Resolution authorizes the appointment of Carl Groon as a member to the Cape May County Municipal Utilities Authority. Term shall expire 2/1/20.)
- 167-15 Resolution authorizing Modification No. 1 in the amount of \$58,823.80 to the construction engineering services agreement with Gibson Associates, P.A. for Bay Avenue (CR 656) Resurfacing Improvements 6th Street to 18th Street, City of Ocean City.
(This Resolution increases the ceiling amount of Gibson Associates, P.A. professional services agreement for construction engineering services on Bay Avenue (CR 656) Resurfacing Improvement project.)
- 168-15 Resolution awarding contract to South State, Inc. in the amount of \$161,978.73 for Short-Term Intersection Improvements at Rio Grande Avenue (CR 661) and Susquehanna Avenue in the City of Wildwood.
(This Resolution awards the contract for Short-Term Improvements at Rio Grande Avenue (CR 661) and Susquehanna Avenue in the City of Wildwood.)
- 169-15 Resolution authorizing application for Road Opening Permit to New Jersey American Water for Stagecoach Road (CR 667) in the Township of Upper.
(This Resolution authorizes New Jersey American Water to install a water main on Stagecoach Road (CR 667) in the Township of Upper. Work will be completed promptly.)
- 170-15 Resolution authorizing execution of an Indemnification Agreement among Ocean Drive Run Club, Inc., Cape May County Bridge Commission and County of Cape May for the Annual Ocean Drive Marathon March 29, 2015.
(This Resolution grants permission for marathon participants to use County roads and to cross over the Ocean Drive bridges during the course of its event.)
- 171-15 Resolution authorizing Change Order No. 6 in the amount of \$22,936.03 for the contract of Aliano Brothers General Contractors, Inc. for Wildwood Crest Library Renovations.
(This Resolution authorizes a change order for various items of extra work.)

- 172-15

Resolution authorizing application for Road Opening Permit to New Jersey American Water for Roosevelt Boulevard (CR 623) in the Township of Upper.
(This Resolution authorizes New Jersey American Water to install a water main on Roosevelt Boulevard (CR 623) in the Township of Upper. Work will be completed promptly.)
- 173-15

Resolution authorizing execution of agreements with Jersey Cape Diagnostic, Training, and Opportunity Center, Inc. for the purpose of implementing an Equipment Purchase Program funded by the Small Cities Community Development Block Grant Program.
(This Resolution authorizes the execution of agreements with Jersey Cape Diagnostic, Training, and Opportunity Center, Inc. for the purpose of implementing a grant-funded equipment purchase project.)
- 174-15

Resolution authorizing settlement of claim petition with Goldenberg, Mackler, Sayegh, Mintz, Pfeffer, Bonchi & Gill and the County of Cape May on behalf of Dale McElfresh for work-related injury, D/L: 09/24/2012.
(This Resolution authorizes a Court-ordered settlement in the amount of \$123,930.00 to a Road Department employee who sustained an injury while employed with the County.)
- 175-15

Resolution accepting Subrecipient Agreement with the Department of Community Affairs for Part I of a Post-Sandy Planning Assistance Grant in the amount of \$30,000.00.
(This Resolution accepts subrecipient agreement with the New Jersey Department of Community Affairs for Part I of a Post-Sandy Planning Assistance Grant in the amount of \$30,000.00 to fund the development of a Strategic Recovery Planning Report.)
- 176-15

Resolution - Capital Budget Amendment

| Freeholders | Ayes | Nayes | Abstain | Absent |
|---------------|------|-------|---------|--------|
| Mr. Desiderio | X | | | |
| Ms. Gabor | X | | | |
| Ms. Hayes | X | | | |
| Mr. Morey | X | | | |
| Mr. Thornton | X | | | |

Public Hearing for the 2015 Budget

| Freeholders | Ayes | Nayes | Abstain | Absent | Motion | Second |
|---------------|------|-------|---------|--------|--------|--------|
| Mr. Desiderio | X | | | | | |
| Ms. Gabor | X | | | | X | |
| Ms. Hayes | X | | | | | X |
| Mr. Morey | X | | | | | |
| Mr. Thornton | X | | | | | |

- 177-15

Resolution to amend the approved 2015 County Budget.

| Freeholders | Ayes | Nayes | Abstain | Absent | Motion | Second |
|---------------|------|-------|---------|--------|--------|--------|
| Mr. Desiderio | X | | | | | |
| Ms. Gabor | X | | | | | X |
| Ms. Hayes | X | | | | X | |
| Mr. Morey | X | | | | | |
| Mr. Thornton | X | | | | | |

INTRODUCTION OF ORDINANCE NO. 1-15

Bond Ordinance appropriating \$26,000,000 and authorizing the issuance of \$24,700,000 Bonds or Notes of the County, for various improvements or purposes authorized or purposes to be undertaken by the County of Cape May, New Jersey.

| Freeholders | Ayes | Nayes | Abstain | Absent | Motion | Second |
|---------------|------|-------|---------|--------|--------|--------|
| Mr. Desiderio | X | | | | X | |
| Ms. Gabor | X | | | | | |
| Ms. Hayes | X | | | | | |
| Mr. Morey | X | | | | | X |
| Mr. Thornton | X | | | | | |

MOTION TO PAY BILLS AND CHECKS BE TRANSFERRED TO THE COUNTY

PUBLIC COMMENTS

ADJOURN

**CAUCUS MEETING OF THE BOARD OF CHOSEN FREEHOLDERS
HELD ON TUESDAY, FEBRUARY 24, 2015 AT 3:00 P.M.
IN THE COUNTY ADMINISTRATION BUILDING
4 MOORE ROAD
CAPE MAY COURT HOUSE, NEW JERSEY**

ROLL CALL

Discussion:

- 1. Kevin Lare – Purchasing Report
- 2. Dale Foster – Engineer’s update
- 3. Francine Springer - CFO's Update
- 4. Stone Harbor Library Presentation

ADJOURN